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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY 16 April 2013

The Civil Service Commission met on *Tuesday, April 16, 2013*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Manuel R. Pinauin, Vice Chairman	Tony Lamorena - Executive Director
Priscilla Tuncap	Roland Fejarang – PMA Administrator
Lourdes Hongyee	Maria Cruz – PMA III
Edith Pangelinan	Rachel Paulino - Clerk Typist III
John Smith	Jolene Duenas – Commission Secretary
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I. <u>CALL TO ORDER:</u>

The meeting was called to order by Vice Chairman Pinauin at 5:48 p.m.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. NEW BUSINESS:

1. Motion Hearing:

Bernadette Stern Meno vs. Port Authority of Guam; Case No. 13-AA03T

Present for Management was Attorney Michael Phillips and John Bell and Port General Manager Joann Brown. Attorney Curtis Van De Veld represented Employee Bernadette Stern Meno who was present.

The Commissioners voted 5-0 to grant Employee's request to hear testimony of Mrs. Mary Torres. Employee's Counsel is to notify Attorney Patrick Ceville for his client Mary Torres to provide testimony and to have him present to provide her testimony. A Subpoena is to be issued for Mary Torres. By a vote of 5-0 the Commissioner's accepted the following documents: From Employee – Port Resolution No. 2012-24; from Management-Management's request for Commission Review of Order Regarding Discovery of Medical Records; from Employee – Submission of Decisional Authority and Declaration of Mary C. Torres. The Motion Hearing to continue on Thursday, April 18, 2013.

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IV. OLD BUSINESS

No old business.

V. <u>GENERAL BUSINESS:</u>

No general business.

VI. WORKING SESSSION:

No working session held.

VII. <u>EXECUTIVE SESSION:</u>

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan, the Commissioners adjourned at approximately 8:04 p.m.

Submitted for Approval:

JOLENE P. DUENAS Commission Secretary

APPROVED:

MANUEL R. PINAUIN, Vice Chairman